



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY Tuesday April 14, 2015

SPECIAL MEETING 6:00 P.M.

1800 Willow Lake Road, Discovery Bay, California

Website address: www.todb.ca.gov

SPECIAL MEETING 6:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 6:09 p.m. by Vice-President Pease

Pledge of Allegiance – Led by Director Simon

Roll Call – All present with the exception of President Steele

President Steele – Arrived at 6:23 p.m.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. PRESENTATIONS

None

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

None

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approval of DRAFT minutes of special meeting for April 1, 2015

2. Approve Register of District Invoices

3. Purchase Emergency Stand-By Generator for Well No. 7

Motion by: Director Simon to approve the Consent Calendar

Second by: Director Leete

Vote: Motion Carried – AYES: 4 – Vice-President Pease, Director Graves, Director Leete, Director Simon;

NOES: 0; ABSENT: 1 – President Steele

F. BUSINESS AND ACTION ITEMS

1. Review Urban Water Management Plan

Luhdorff and Scalmanini Consulting Engineers – Provided the details of the Urban Water Management Plan. There was discussion between the General Manager, Luhdorff and Scalmanini Consulting Engineers, Legal Counsel, and the Board.

2. Groundwater Sustainability Plan Proposal for Services

Luhdorff and Scalmanini Consulting Engineers – Provided the details of the Groundwater Sustainability Plan Proposal for Services. There was discussion between the General Manager, Luhdorff and Scalmanini Consulting Engineers, Legal Counsel, and the Board.

Motion by: Vice-President Pease to approve expenditure with Luhdorff and Scalmanini Consulting Engineers in the amount of \$23,658.40 to conduct technical support for planning and compliance with the Sustainable Groundwater Management Act of 2014 (Act) and authorize the General Manager to execute all contract documents

Second by: Director Leete

Vote: Motion Carried – AYES: 5, NOES: 0

G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. Drought – Governor’s Executive Order requiring 25% Water Reduction

General Manager Howard – Provided the details of item G-1.

H. VEOLIA REPORT

1. Veolia Report – Month of March 2015

Project Manager Berney Sadler – Provided the details of the March 2015 Monthly Operations Report. There was discussion between the Project Manager, the General Manager, and the Board.

I. MANAGER’S REPORTS – Discussion and Possible Action

J. GENERAL MANAGER’S REPORT – Discussion and Possible Action

General Manager Howard – Provided the details of the new 2015 Ford Truck and that Earth Day is on April 25, 2015.

K. DISTRICT LEGAL COUNSEL REPORT

None

L. COMMITTEE UPDATES – Discussion and Possible Action

Vice-President Pease – Stated that there was a Landscape Committee.

General Manager Howard – Stated that the Water and Wastewater meeting is next week.

M. CORRESPONDENCE – Discussion and Possible Action

1. R – Contra Costa County Aviation Advisory Committee meeting minutes for 02-12-15
2. R – State Route 4 Bypass meeting minutes for 02-12-15
3. R – East Contra Costa Fire Protection District meeting minutes for 03-02-15
4. R – Contra Costa County Aviation Advisory Committee meeting minutes for 03-12-15

N. PUBLIC RECORD REQUESTS RECEIVED

None

O. FUTURE AGENDA ITEMS

1. Transparencies on the Board Sub Committees according the Brown Act (5 subcommittees that are not ajenized)

P. ADJOURNMENT

The meeting adjourned at 8:33 p.m. to the next Regular meeting on May 6, 2015 starting at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 04-20-15

<http://www.todb.ca.gov/content/agenda-and-minutes/>